

ROLL CALL

INVOCATION - Mr. Larson
Most Rev. Henry J. Mansell, Bishop Diocese of Buffalo

PLEDGE OF ALLEGIANCE - Mr. Dusza

TABLED ITEMS: Comm. 13E-45 (2001)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

WEINSTEIN	Honoring Denton Cottier & Daniels Inc Upon Their 175th Business Anniversary
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CHASE	Honoring Buffalo AFL-CIO Council Appreciation Awardees
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DEBENEDETTI	Honoring Basileia Ministries Upon Their 20th Anniversary
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DEBENEDETTI	Recognizing April as Foot Health Awareness Month
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MCCARVILLE	Honoring Kelly's TV & Appliance, Orchard Park Chamber of Commerce 2002 Business of the Year
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MCCARVILLE	Honoring Joan Litwin, Orchard Park Chamber of Commerce 2002 Citizen of the Year
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DEBENEDETTI	Recognizing 4/21 - 4/27 as Crime Victims Rights Week
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CHASE	Congratulating the Hamburg Chamber of Commerce Pacesetter Award Recipients
MINORITY CAUCUS	Honoring Arthur O. Eve on His Retirement From New York State Assembly
MARINELLI	Honoring the Recipients of 18th Annual Buffalo AFL-CIO Council Appreciation Awards
DUSZA	Commemorating American Workers Injured or Killed on the Job This Workers' Memorial Day
SWANICK, ET AL	Honoring Buffalo Bills Quarterback Jim Kelly Upon His Induction Into the Pro Football Hall of Fame
DUSZA & DALE	Honoring Cheektowaga's Golden Anniversary Couples for 2002
McCARVILLE	Honoring Brant Resident Leah Mirusso as She Celebrates Her Retirement

LOCAL LAWS:

REFERENCE

LL INT 9-1 08/31/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from the Board of ECMC	HUMAN SERVICES
LL INT 9-2 09/05/01	McCARVILLE, GREENAN, LARSON, CHASE, WEINSTEIN & RANZENHOFER	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES
LL INT 9-3 10/02/01	SWANICK & PEOPLES	A LL Amd LL No.1-1959, as Amd, to Prohibit Officers of Political Parties from Board of ECMC	HUMAN SERVICES

LL INT 10-1 WEINSTEIN
10/02/01

A LL Req Certain Food Service Establishments to Employ at Least One Person who has Completed Food Service Training Certification Program HUMAN SERVICES

LL INT 3-1 SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA
04/17/02

A LL Amd LL No.1-1959, in Rel to Composition of County Legislative Districts

LL INT 4-1 PEOPLES
04/22/02

A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application

COMMITTEE REPORTS:

REPORT NO. 6 FINANCE & MANAGEMENT

REPORT NO. 6 ECONOMIC DEVELOPMENT

REPORT NO. 5 ENERGY & ENVIRONMENT

REPORT NO. 4 PUBLIC SAFETY

REPORT NO. 5 HUMAN SERVICES

REPORT NO. 5 COMMUNITY ENRICHMENT

REPORT NO. 5 GOVERNMENT AFFAIRS

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 9-1 PEOPLES

Requesting Collaboration on Strategies to Proceed with Cleanup & Redevelopment of a Hazardous Waste Site on Buffalo's East Side

INTRO 9-2	DEBENEDETTI	Amendment to 2002 Rules of the Erie County Legislature
INTRO 9-3	SWANICK & PEOPLES	Calling Upon State and County Officials to Pattern Legislation Concerning ECMC Flexibility After Existing NYS Legislation
INTRO 9-4	SWANICK	Change to the Rules of Legislature to Replace Reference to Outdated Statute
INTRO 9-5	RANZENHOFER	Funding for Community Groups
INTRO 9-6	CHASE	Funding for Community Organizations
INTRO 9-7	CUSACK	Funding for Various Community Organizations and Volunteer Fire Departments
INTRO 9-8	McCARVILLE	Funding for Community Organizations
INTRO 9-9	McCARVILLE	Funding for Community Organizations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:			REFERENCE
9	E- 1	COUNTY CLERK	2001 Annual Report GOVERNMENT AFFAIRS
9	E- 2	SWANICK	Copy of Letter to Legislature Parliamentarian Re: Legal Opinion Concerning Chairman's Decision to R&F on His Own Motion R&F
9	E- 3	COMPTROLLER	Letter to Chairman DeBenedetti Re: Legislative "Pork" Funding - Town Boys & Girls Club GOVERNMENT AFFAIRS
9	E- 4	COUNTY EXECUTIVE	Appointment to ECSD Board No.5
9	E- 5	WEINSTEIN	Letter to Clerk of Legislature Re: Abstention on Comm 5E-50 R&F
9	E- 6	HOLT	Notice of Absence from Economic Development & Human Services Committees Held 4/18/02 R&F

9	E- 7	COUNTY EXECUTIVE	Available Balances as of 12/31/01 that Have Been Reappropriated in 2002 Budget	FINANCE & MANAGEMENT
9	E- 8	DALE	Copy of Letter to Chairman DeBenedetti Re: Extra 1% Sales Tax	FINANCE & MANAGEMENT
9	E- 9	DEBENEDETTI	Letter to Clerk of Legislature Re: Amendment of the Rules of Erie County Legislature	R&F
9	E- 10	DEBENEDETTI	Copy of Letter to Legislator Swanick Re: Requests Accounting for 392,000 Sheets of 11 x 17 Paper	R&F
9	E- 11	COMPROLLER	Service Charge for NSF Checks	FINANCE & MANAGEMENT
9	E- 12	SWANICK	Copy of Letter to Chairman DeBenedetti Re: Response to Comm 9E-10	R&F
9	E- 13	SWANICK	Original of 9E-12	R&F
9	E- 14	COUNTY EXECUTIVE	Ontario Ministry of Natural Resources "Proposal for Managing the Sport Fishery for Muskellunge in Ontario" (2/19/02)	R&F
9	E- 15	COUNTY EXECUTIVE	Copy of Letter to NYSDEC Re: Boat Launch Facilities in Erie County	R&F
9	E- 16	SCHROEDER	Letter to Clerk of Legislature Re: Vote on Comm 8E-10 (2002) Changed to Aye	
9	E- 17	SWANICK	Letter to Clerk of Legislature Re: Rule 24 (Abstentions) of the Erie County Legislature	R&F

9	E- 18	COUNTY EXECUTIVE	ECSD No.6 - Contract Close Out - Janik Paving & Construction	ENERGY & ENVIRONMENT
9	E- 19	COUNTY EXECUTIVE	ECSD No.5 - Contract Close Out - Kandey Company	ENERGY & ENVIRONMENT
9	E- 20	COUNTY EXECUTIVE	ECSD No.5 - Contract Close Out - Weydman Electric	ENERGY & ENVIRONMENT
9	E- 21	COUNTY EXECUTIVE	Parks - Personnel Adjustment - Receptionist	GOVERNMENT AFFAIRS
9	E- 22	COUNTY EXECUTIVE	Sponsorship of County Parks Events	ENERGY & ENVIRONMENT
9	E- 23	COUNTY EXECUTIVE	NYSERDA's Cooling Re-Commissioning Program- PON 3550 - ECMC	ENERGY & ENVIRONMENT
9	E- 24	COUNTY EXECUTIVE	Award of Audit Services - Utilities & Lease of Real Property	ECONOMIC DEVELOPMENT
9	E- 25	COUNTY EXECUTIVE	Health - Women's Health Services Program 4/1/01 - 3/31/02 Project No. 493	HUMAN SERVICES
9	E- 26	COUNTY EXECUTIVE	Health - Metropolitan Medical Response System Grant 10/1/00 - 5/31/02 Project No. 596	HUMAN SERVICES
9	E- 27	COUNTY EXECUTIVE	Health - Western Regional Training Grant 7/1/01 - 6/30/02 Project No. 505	HUMAN SERVICES
9	E- 28	COUNTY EXECUTIVE	Health - Immunization Action Plan 4/1/02 - 3/31/03 Project No. 708	HUMAN SERVICES
9	E- 29	COUNTY EXECUTIVE	Health - Public Health Laboratory Transfer of Funds	HUMAN SERVICES
9	E- 30	COUNTY EXECUTIVE	ECSD No.6 - A/E Agreement Dated 6/24/93 - Engineering Change Order "E" - Malcolm Pirnie	ENERGY & ENVIRONMENT

9	E- 31	COUNTY EXECUTIVE	ECSD No.2 - A/E Agreement Dated 9/11/96 - Engineering Change Order No. 4 - Stearns & Wheler	ENERGY & ENVIRONMENT
9	E- 32	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency - Engineering Service Agreement - Phase I - Stearns & Wheler	ENERGY & ENVIRONMENT
9	E- 33	COUNTY EXECUTIVE	Regional Tourism Activities & Special Community Events	REGIONALISM AD HOC
9	E- 34	COUNTY EXECUTIVE	Performance Contracting Program - Award of Preliminary Energy Audit Work	ENERGY & ENVIRONMENT
9	E- 35	COUNTY EXECUTIVE	Emergency Services - Acceptance of Funds from FEMA for Federal Disaster Declaration No. 1391 for Assistance to NYC as a Result of 9/11/01	FINANCE & MANAGEMENT
9	E- 36	COUNTY EXECUTIVE	Social Services - Community Transportation Pilot Program	HUMAN SERVICES
9	E- 37	COUNTY EXECUTIVE	Appointment to EC Youth Services Board	RFP
9	E- 38	COUNTY EXECUTIVE	Ralph Wilson Stadium 2002 Improvements - Outdoor Artificial Grass Practice Field - Sub-Base & Drainage	ECONOMIC DEVELOPMENT
9	E- 39	COUNTY EXECUTIVE	Environmental Engineering Services - Various Projects	ECONOMIC DEVELOPMENT
9	E- 40	COUNTY EXECUTIVE	Grover Cleveland Park Water System Improvements - Phase I	ECONOMIC DEVELOPMENT
9	E- 41	COUNTY EXECUTIVE	Award of Contract & Supplemental for Construction Inspection Services - Glenwood-East Concord Road Bridge, Town of Concord	ECONOMIC DEVELOPMENT

9	E- 42	COUNTY EXECUTIVE	Buffalo & Erie County Public Library - Emergency Generator Replacement	ECONOMIC DEVELOPMENT
9	E- 43	COUNTY EXECUTIVE	Sale of County Owned Inventory - Phelps Avenue, Town of Hamburg	FINANCE & MANAGEMENT
9	E- 44	COUNTY EXECUTIVE	Sale of County Owned Inventory - Fairfax Drive, Town of West Seneca	FINANCE & MANAGEMENT
9	E- 45	COUNTY EXECUTIVE	County Owned Inventory to be Sold at Public Auction	FINANCE & MANAGEMENT
9	E- 46	COUNTY EXECUTIVE	Personnel - Variable Minimum - Interne Personnel Specialist	GOVERNMENT AFFAIRS
9	E- 47	COUNTY EXECUTIVE	ECMC - Capital Funding for Electrophysiology Lab	
9	E- 48	COUNTY EXECUTIVE	ECSD - Transfer of Funds	ENERGY & ENVIRONMENT
9	E- 49	COUNTY EXECUTIVE	Contract - Rural Van Transportation Service Expansion & New Van Purchase	ENERGY & ENVIRONMENT
COMMUNICATIONS FROM THE DEPARTMENTS:				REFERENCE
9	D- 1	ECMC	Notice of Board of Managers Meeting Held 4/11/02	R&F
9	D- 2	ECMC	Notice of JCC/Planning Committee Meeting Held 4/13/02	R&F
9	D- 3	ECMC	Notice of Meeting Held 4/11/02 & Minutes of Previous Meeting	R&F

9	D- 4	ECMC	Notice of Finance Committee Meeting to be Held 4/26/02	R&F
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9	D- 5	BUDGET, MANAGEMENT & FINANCE	Letter to Legislator Cusack Re: ECC Retirement Costs (Comm 26E-17)	R&F
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9	D- 6	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 4/18/02 & Agenda	R&F
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9	D- 7	LEGISLATURE PARLIAMENTARIAN	Letter to Legislator Swanick from Parliamentarian Re: Response to Comm 9E-2	R&F
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

9	M- 1	EC MENTAL HYGIENE COMMUNITY SERVICES BOARD	Notice of Meeting Held 4/18/02 & Minutes of Previous Meeting	R&F
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9	M- 2	NYSDEC	Fact Sheet - Former NL Industries	R&F
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9	M- 3	EC ENVIRONMENTAL MANAGEMENT COUNCIL	Notice of Meeting Held 4/16/02 & Agenda	R&F
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9	M- 4	ASSEMBLYMAN BURLING	Receipt of Resolution	R&F
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9	M- 5	BUFFALO NEWS	Buffalo News Article	R&F
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9	M- 6	REGION 9 FOREST PRACTICE BOARD	Minutes of Meeting Held 4/11/02	R&F
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9	M- 7	TOWN OF EDEN	Resolution Against Proposed Increase in Local Government Records Management Improvement Fund	R&F
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9	M- 8	NFTA	Board Minutes from Meeting Held 3/19/02	R&F
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9	M- 9	NYSDEC	Fact Sheet - State Announces Plan for Buffalo Outer Harbor Brownfield Site	R&F
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MEMORIAL RESOLUTIONS:

ADJOURNMENT: